



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 5/13/05 at 8 pm*

Tuesday, May 10, 2005

9:15 **INVOCATION** - J. Edward Scholz, Washington D.C. Temple of The Church of Jesus Christ of Latter Day Saints

9:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes:

(Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions

(Lacefield)

(2) 9:25 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

(Lauer)

B. **Action** - HHS Committee report and recommendations on OLO Report 2005-3, An Inventory of County Government Programs Designed to Serve Seniors

(Brown)

C. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Robert A. Gramzinski, Eric D. Smith, Richard J. Leeds, Stephen M. Maloney, Harold H. Huggins

(Ferber)

D. **Action** - Confirmation of County Executive appointment to the Community Action Board: Lillian T. Durham

(Ferber)

9:30 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until July 15, 2005

(Michaelson)

(3.1) B. **Action** - Reconsideration and Re-adoption of resolution to deny Hearing Examiner's Report and Recommendation G-819, Hampden Lane LLC

(Wilson)

9:35 **WORKSESSION - FY06 Budgets and CIP Amendments**

- (4) • Intergovernmental Relations MFP (Levchenko)
- (5) • Inspector General (Levchenko)
- (6) • Procurement (Healy)
- (7) • Merit System Protection Board (McGuire)
- (8) • NDAs: County Associations, Public Technology, Inc., Council of Governments,
and Boards, Committees, Commissions (McGuire)
- Department of Public Works and Transportation: T&E
- (9) - Solid Waste Services (Trombka)
- (10) - Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- (11) - NDA Leases (Sherer)
- (12) - Selected General Fund programs (Sherer)

12:30 **RECESS**

- (13) 1:30 **PUBLIC HEARING** - Woodmont Triangle Amendment to the Bethesda CBD Sector
Plan (Michaelson)
Notice: This public hearing will be continued to 7/12/05 at 7:30 pm.
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-05, Streetscape Requirements - I-1
Zone (Wilson)
PHED Committee worksession tentatively scheduled for 6/13/05 .
- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-06, Building Materials and Supplies
- R&D Zone (Wilson)
PHED Committee worksession tentatively scheduled for 6/13/05 .
- (16) 1:30 **PUBLIC HEARING** - Amendment to County Government's FY06 Capital Budget and
FY05-10 Capital Improvements Program, Department of Environmental Protection -
\$195,000 for street tree planting (Source: G.O. Bonds) (Levchenko)
- (17) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY05 Capital Budget,
ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary
School #29 (Source G.O. Bonds) (Levchenko)
Action tentatively scheduled for 5/17/05.

1:30 **WORKSESSION - FY06 Budgets and CIP Amendments**

- (18) • Department of Public Works and Transportation: T&E (Orlin)
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - Parking Lot Districts
 - Mass Transit Fund
 - **CIP Amendments: DPWT**

3:55 **ADJOURN**

(19) 4:00 **MEETING** regarding Bi-County Budgets *(or immediately following Council session)*
(6th floor Council Conference Room) (Farber)

7:30 **PUBLIC HEARING** on the following: (Faden)

- (20) • Resolution to amend Fuel/Energy tax rates
- (21) • **Expedited Bill 10-05**, Property Tax - Deferral
- (22) • **Expedited Bill 15-04**, Property Tax Credits *(continued)*
Additional testimony is invited this evening on Expedited Bill 15-04, Property Tax - Credits. The hearing on this bill was originally held on 6/15/04 and comments received at tonight's hearing will be incorporated into the record on Expedited Bill 15-04.
MFP Committee worksession tentatively scheduled for 5/13/05.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 11, 2005	9:15 am	Council Budget Worksession
May 12, 2005	9:15 am	Council Budget Worksession
May 12, 2005	3:00 pm	BiCounty Budget Mtg. w/ Prince George's County Council
May 16, 2005	9:15 am	Council Budget Worksession
May 17, 2005	9:15 am	Regular Session and Budget Worksession
May 18, 2005	9:30 am	Council Budget Worksession
May 19, 2005	9:30 am	Council Budget Worksession
May 26, 2005	9:30 am	Council Budget - Action
May 30, 2005		HOLIDAY
May 31 - Jun 10		Recess

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

May 18, 2005

- 9:30 am Resolution to set amount of Property Tax Credit for Income Tax Offset
9:30 am Supplemental appropriation - DPWT - \$7,645,320 for Snow Removal/Wind and Rain Storms

June 14, 2005

- 1:30 pm **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees
1:30 pm **Bill 6-05**, Junk Dealers and Junkyards - Repeal
1:30 pm **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments
1:30 pm **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance
1:30 pm **Bill 9-05**, Buildings - Location in County
1:30 pm **Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants
1:30 pm SRA 05-02, Lots - Location in County
1:30 pm ZTA 05-07, Parking Facilities - Country Inn Zone
1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 CIP, HOC - \$2,000,000 for MPDU/Property Acquisition
1:30 pm Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest E.S. #7, Clarksburg/Damascus E.S. #7, and Rehab/Renovation of Closed Schools (Down-County Consortium E.S. #27)

July 12, 2005

- 7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan



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ADDENDUM

Tuesday, May 10, 2005

9:20 **GENERAL BUSINESS**

Add: B. **Action** - Approval of Minutes: April 21 and 26, 2005 (Lauer)